

1 PHILLIP A. TALBERT
2 United States Attorney
3 AARON D. PENNEKAMP
4 KEVIN C. KHASIGIAN
5 Assistant U. S. Attorneys
6 501 I Street, Suite 10-100
7 Sacramento, CA 95814
8 Telephone: (916) 554-2700

9
10
11 IN THE UNITED STATES DISTRICT COURT
12 EASTERN DISTRICT OF CALIFORNIA

13 UNITED STATES OF AMERICA,

2:20-CR-00005-DAD-1

14 Plaintiff,

15 v.

16 PRELIMINARY ORDER OF
17 FORFEITURE

18 VILIAMI MOSESE FATUKALA,
19 QUYNHMY QUOC YAMAMOTO,
20 IRIS JUNE MICU MINA, and
JOHN PHILLIP HOLLIS II,

Defendants.

21 Based upon the plea agreements entered into between plaintiff United States of America and
22 defendants Viliami Mosese Fatukala, Quynhmy Quoc Yamamoto, Iris June Micu Mina, and John Phillip
23 Hollis II it is hereby ORDERED, ADJUDGED, AND DECREED as follows:

24 1. Pursuant to 21 U.S.C. § 853(a), defendants Viliami Mosese Fatukala, Quynhmy Quoc
25 Yamamoto, Iris June Micu Mina, and John Phillip Hollis II's interest in the following property shall be
26 condemned and forfeited to the United States of America, to be disposed of according to law:

27
28

- a. Approximately \$10,220.00 in U.S. Currency,
- b. Approximately \$4,731.00 in U.S. Currency,
- c. Approximately \$1,795.00 in U.S. Currency,
- d. Approximately 0.24336188 Bitcoin,
- e. Approximately \$238.63 seized from Bank of America, Account Number
325116986120,
- f. Approximately \$5,096.00 in U.S. Currency,

1 g. Approximately \$2,495.74 seized from Bank of America, Account Number
2 325115444003, and
3 h. Approximately \$2,275.00 in U.S. Currency.

4 2. The above-listed property constitutes or is derived from proceeds obtained, directly or
5 indirectly, as a result of violations of 21 U.S.C. §§ 841(a)(1) and/or 846.

6 3. Pursuant to Rule 32.2(b)(3), the Attorney General (or a designee) shall be authorized to
7 seize the above-listed property. The aforementioned property shall be seized and held by the U.S.
Marshals Service, in its secure custody and control.

8 4. a. Pursuant to 21 U.S.C. § 853(n) and Local Rule 171, the United States shall
9 publish notice of the order of forfeiture. Notice of this Order and notice of the Attorney General's (or a
10 designee's) intent to dispose of the property in such manner as the Attorney General may direct shall be
11 posted for at least 30 consecutive days on the official internet government forfeiture site
www.forfeiture.gov. The United States may also, to the extent practicable, provide direct written notice
13 to any person known to have alleged an interest in the property that is the subject of the order of
14 forfeiture as a substitute for published notice as to those persons so notified.

15 b. This notice shall state that any person, other than the defendants, asserting a legal
16 interest in the above-listed property, must file a petition with the Court within sixty (60) days from the
17 first day of publication of the Notice of Forfeiture posted on the official government forfeiture site, or
18 within thirty (30) days from receipt of direct written notice, whichever is earlier.

19 5. If a petition is timely filed, upon adjudication of all third-party interests, if any, this Court
20 will enter a Final Order of Forfeiture pursuant to 21 U.S.C. § 853(a), in which all interests will be
21 addressed.

22 IT IS SO ORDERED.

23 Dated: January 24, 2023

Dale A. Droyd
UNITED STATES DISTRICT JUDGE